

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1349262-0

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AMERICANS FOR STRENGTH THROUGH
EFFICIENCY; ELECTION LAW MATTER;
PRELIMINARY INQUIRY;
OO: WFO

(Title)

(File No.) 56C-589 *

Item	Date Filed	To be returned		Disposition	
		Yes	No		
1	9/9/87		X	Orig. notes re interview of [redacted]	(NF) b6 b7C
2	9/9/87		X	ASE 1986 Tax Return [redacted]	(NF)
3	9/9/87		X	Orig. notes re interview of [redacted]	(NF)
4	9/9/87		X	Orig. notes re interview of [redacted]	(NF) b6 b7C b7D
5	10/6/87		X	orig notes re interview of [redacted]	(NF)
6	10/6/87		X	orig notes re interview of [redacted]	+TF (NF)
7	10/6/87		X	orig notes re interview of [redacted]	(NF)
8	11/4/87		X	orig notes re interview of [redacted]	(NF)
9	11/4/87		X	orig notes re interview of [redacted]	(NF)
10	11/4/87		X	orig notes re interview of [redacted]	copy of check #2036 (NF)
11	11/4/87		X	① G.WEN'S notes) ② copy of check #9028, account of [redacted]	(NF)
12	11/4/87		X	① copy check, ② copy of Bank statement [redacted]	(NF)
13	12/6/87		X	Rough Draft 302 re [redacted]	10/6/87 interview (NF)
14	3/18/88		12	List of Contributors	
15	4/12/88		3	[redacted]	b3 b6 b7C
16	4/15/88		3	Lease account Documents	
17	10-24-88		X	Contributor Index records	

56C-589-~~115~~

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 29 1997	
FBI - WASH. FIELD OFFICE	

sub C Vol. 1

Field File No. _____

Serial # of Originating Document _____

OO and File No. WF 56C-589 ~~#1~~

Date Received 7/20/87

From FBI

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C

-9-

^ said [redacted] would be
the [redacted] for ASE never
materialized, [redacted] never saw [redacted] in
office

3/80

" " " ASE books Press / managers of ops to include keeping of

3/86

Solmy

[redacted] - 40k H - 40k Holt 23 or 25k
3 people on payroll
never received payroll, no funds ever
paid [redacted] Campaign portion
~~For ASE~~ paid ~~the~~ fraction of (2, 1/5)
rent, phone, utilities representative
small area acc

no ~~50%~~ cross-over, Campaign
paid their share of overhead expenses

56-589- #1

- 1 D -

regard to []

[] defrauds ASE?

Yes, that he used potential ASE contributors to raise funds for IA Committee, none other.

[] acknowledged it was civil.

[] never diverted \$ in ASE bank accounts to [] campaign or personal use.

No indication that \$ to \$ personal use from Chaimell

ASE funds to C? No, never said anything like that

When report to [] the allegations?

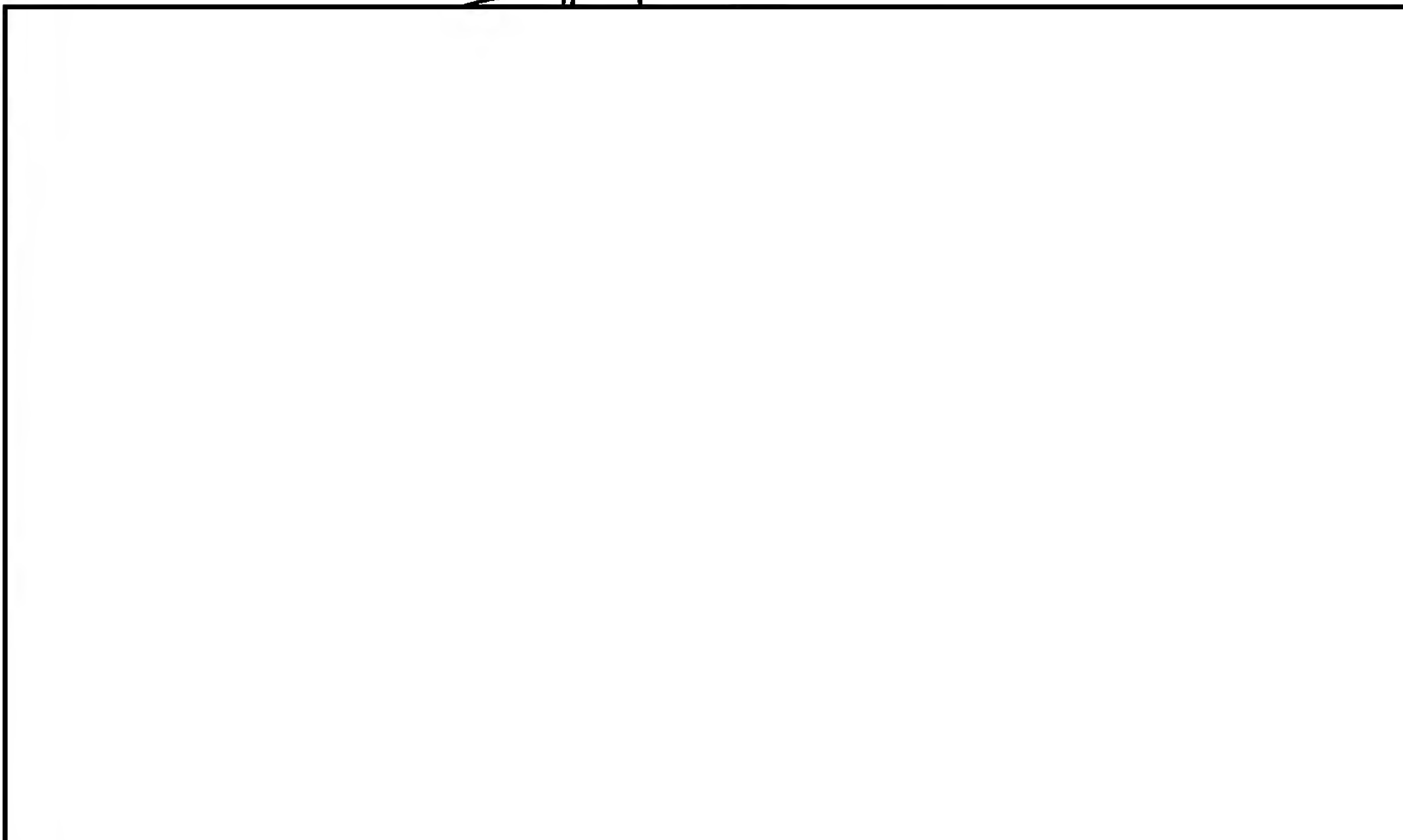
Jan 87, gave report "Chronology"

12 XI/86 [] advised [] that C was possibly going to take over ASE, because of what press had told [] about C previous takeovers (numerous reporters).

b6
b7C

b6
b7C

b6
b7C



will sent to FBI

- ① list of contributors
- ② gave 2 page list

- 6 -

married to [redacted]
Wash. D.C., unknown denomination
or further details.

b6
b7C

homo. alleges. re ACT & NEPL were
found to [redacted] through contacts in
process

Channell head of NEPL and
[redacted] head of ACT
under Channell

~~Frank~~

Contributors
Frank Gomez Francis - wks for
C in one of 9 companies
wife

Grant's office (Park) is same building
where guns

Joy is housewife of R. Miller, associate
of Channell

Olson - roommate of Channell

Smith - possible associate of Smith

Bonnette

Dana G. Barnett [redacted]
made \$1,000 Contr., may be part of same name as
info that [redacted] People

b6
b7C
WYA

- 7 -

others on list - similarity in dates 12/86
Dow? conserv. fundraising

Iowa Comm. Committee - 1,000

Katz' name
was on ch
as signatory
for
and

[redacted]

[redacted]

b6
b7C

~~pl~~ ~~pl~~ Katz contrib. \$1K
~~person~~ → F.C.C. also contrib
\$1K on 4/1/86 different addresses

FEC listings of contrib. to
[redacted] appeared legal, not contrary
to Fed. Election laws

b6
b7C

Alleg. → Why in memo p.2 para 2 initially
thought \$ might have gone [redacted] but learned
that several names submit by 5
as prospective ASE donors, provided
contributions to Iowa Committee (PAC)

[redacted] refuses this not violation of Fed Crim Stat.
why claim Channel supported ASE?

DEC. 85

[redacted] said would raise 1 mil \$

11/86 -

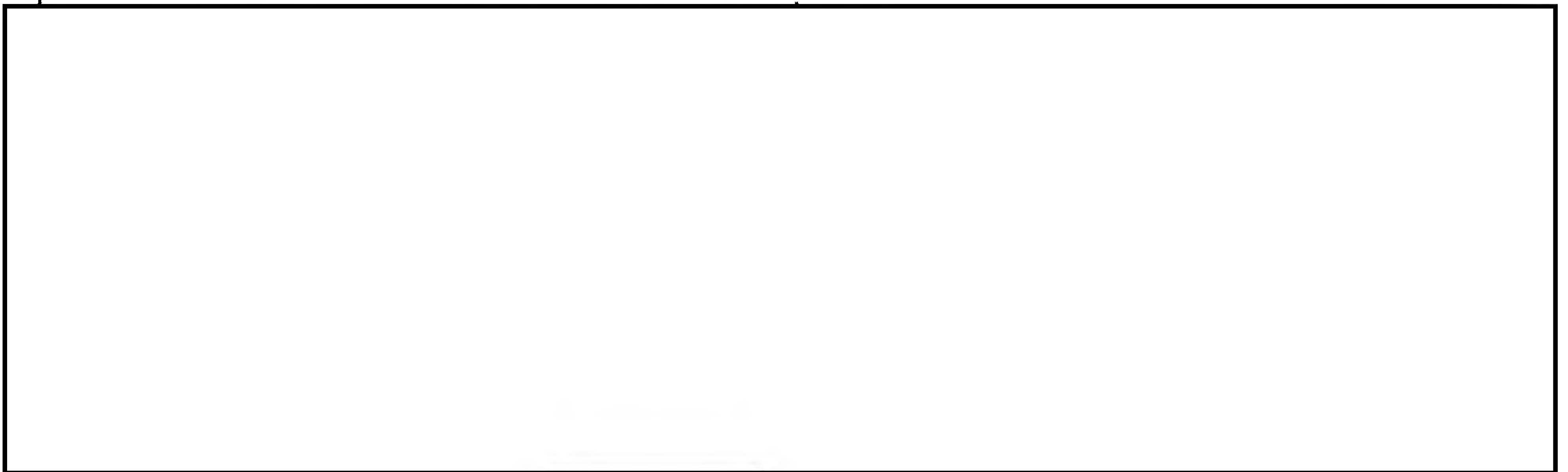
[redacted] advised [redacted] office that [redacted]
an [redacted] would continue keep reports to
keep combined [redacted] foundation

b6
b7C

2/87 -

office disbanded, records at [redacted] home

Win Jan / Spring 86



b6
b7C

believe [redacted] was not reporting (i.e.)
this information to [redacted] (i.e. Equipment not
reaching Contras), because S reported to
Channell Channell. Reason for this belief?
[redacted] is close associated "mentor"
is word [redacted] used for Channell), fundraising
was taught to [redacted] by C
[redacted] C. raised funds, not [redacted]
[redacted] not able to raise funds
no firm grasp of ~~legislation~~ techni-
calities or procedures (how to).
money kept coming in despite
lack of expertise in fund raising by
[redacted]

b6
b7C

-4-

Fundraising ASE

early 86

of 60K Jan/Feb 86 - start up funds
most from [redacted] efforts b6 b7C

April 86

told [redacted] of lawsuit
warned of Christie Affidavit &
effects on [redacted] (filing in May planned)
his campaign cost for info. purposes

Late May 86

Possible US Court Officials involved in support Contras
- find out North involved in activity
to finance Contras through SECORD and
other private individual small group
outside US Govt involved in supplying
Contras

June 86

5/86

6/86

Grassroots Voter to supply aid to Contras

b6
b7C

[redacted] talk to [redacted] that credibility
in affid., says he told USMC that
North involved in supplying arms
to Contras during time prohibited by
Boland Amendment. - told

?

funding for [redacted] & ASE coming
through pro-Contras
I was to be prime fundraiser

5/86

funding dries up for ASE

late 5/86

[redacted] with [redacted] Smith, & [redacted]

b6
b7C

(PH) HI 3/86

[redacted] meet at [redacted] office

no funding - [redacted] says involved in [redacted]
campaign, from then on [redacted] wks exclusively
on [redacted]

b6
b7C
1

b6
b7C

① headed by all homosexuals, ~~affiliated~~ officials, failed organs. ② which failed & bought out by Chamwell ③ made into fund "channeling" A & B to Contras

7/20/87

D 7/30/87

PMP until
March 86 - 11/86 - ASE

Joseph Richard Burniece

unemployed
consulting services

DOB: 3-23-52

(R1) (Pearl)

b6
b7C

P.O.B.: Minneapolis, Minn.

associated with
defense industry

5'9" 155

4/13/87 - 6/15/87 - Legislative
Asst - Defense

4203 13th St. South, Apt 1

6/16/87 - independent
consultant

Arlington, Va

ASE - on paper active, but
inactive, active until receipt of
fund due from 86

solicitation?

- ① showed - same as memo from [redacted]
- ② 2 page contr. list

total 15K (FEC reports) from

possible orson & Channell

Haven't [redacted] come from Minneapolis b6 b7C

have wk'd together 12 years

Pro - strong defense

Summit Simulations - provide training
for National Guard in Minn & surrounding states, Minneapolis, Minn

ASE fight wasteful spending in Defense Dept. Budget and
Procurement

became involved

Jan 83
May 83
Mar 86

Haven't [redacted] involved to

Project on Mil. Proc. (Project) (PMP)

ASE formed

[redacted] - was Schuler, said would raise \$1 mil
for ASE [redacted] etc.)

(P. 9)

[] discussed forming PAF to fund campaigns for state office in Iowa along w [] PAF
[] forms this IA PAF "Iowa committee"
- 2 -

b6
b7C

[] (P-4)
[] memo
close-associate of [] and former
pol. consultant of Orassley [] campaign
consultant 85-86

discussed ASE w (M) 11/85
3/86 ASE opened on MASS AVE
[] were in office also

[] promoting efficiency in Gov't
Spending emphasis on Defense Spending
[] Background was in Def)

Understood \$ fight at beginning

Feb 86 - assassinations in Iran

Apr 86 - 1st report to X X S.
that:

U.S. Gov't involved in
arms shipments to Middle East
in area of Iran, (FBI later found out)
also info from []

[] CHRISTIC INSTITUTE b6
N. Capital Street, W.D.C., public b7C
in intl. research group, depicted
"sanctuary movement" of immigrants entering US
from El Salvador, etc.) (met 1983) the D.S.
affiliated w [] for Military Procurement
investigating involvement of U.S.
citizens supporting Contras; []
bombings; that unknown US officials may
have been involved in supporting Contras (violation)
that []

*

GRASSLEY 12/24/85 CONTRIBUTOR LIST

Channell, Carl R. 12/24/85 \$1,000.00 /
2032 Belmont Rd NW #210
Washington, DC 20009

Conrad, Daniel Lynn 12/24/85 \$1,000.00 /
[REDACTED]

b6
b7c

Gomez, Francis D. 12/24/85 \$1,000.00 /
[REDACTED]

Gomez, Esperanza N. 12/24/85 \$1,000.00 /
[REDACTED]

Grant, Eugene M. 12/24/85 \$ 500.00
[REDACTED]

Hassebroek, Jerry C. 12/31/85 \$ 400.00
[REDACTED]

James, Stephen A. 12/24/85 \$ 600.00
[REDACTED]

Kendall, Richard S. 12/24/85 \$ 500.00
[REDACTED]

Lane, Cynthia 12/24/85 \$1,000.00 /
[REDACTED]

Lane, G. David 12/24/85 \$1,000.00 /
[REDACTED]

McAdams, W.B. 12/24/85 \$ 400.00
[REDACTED]

McDonald, Randal B. 12/31/85 \$ 600.00
[REDACTED]

Miller, Jov M. 12/24/85 \$1,000.00 /
[REDACTED]

7/20/87
73a
1 of 2 page.

Miller, Richard R. [B.?]

12/24/85

\$1,000.00 /

Olson, Eric Jon

12/24/85

\$1,000.00 /

Owens, James L.

12/24/85

\$1,000.00 /

Smith, F. Clifton

12/24/85

\$1,000.00 /

Taylor, Barry M.

12/31/85

\$1,000.00 /

Barnett People For
Better Government
P.O. Box 40789
Jacksonville, FL 32231

12/24/85

\$1,000.00

Dow, Lohnes and Albertson
1253-23rd Street NW
Washington, DC 20037

12/24/85

\$1,000.00

Dun & Bradstreet Corp PAC
New York, NY 10000

12/24/85

\$1,000.00

Florida Congressional Committee
Pembroke Park, FL 33023

12/24/85

\$1,000.00

Fund for America's Future
1200 18th Street NW
Washington, DC 20036

12/26/85

\$1,500.00

Machine Tool PAC
7901 Westpark Drive
McLean, VA 22102

12/24/85

\$1,000.00

Print PAC
1730 N. Lynn Street
Arlington, VA 22209

12/24/85

\$1,000.00

Roundtable PAC
666 Fifth Ave
New York, NY 10103

12/24/85

\$1,000.00

b6
b7C

Field File No. _____

Serial # of Originating Document _____

OO and File No. WF 56C - 589

Date Received 7/13/87

From FBI

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

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56C-589-#3

[Redacted]

History

[Redacted]

[Redacted]

Field File No. _____
Serial # of Originating Document _____
OO and File No. WF 56C-589
Date Received 7/7/87
From FBI
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Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

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56C-589-#4

Field File No. _____

Serial # of Originating Document _____

OO and File No. WF 56C-589 #9

Date Received 9/22/87

From _____
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(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No . Receipt Given ☐ Yes ☒ No

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of Criminal Procedure ☐ Yes ☒ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

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b6
b7C

9/22/87



Lane & Associates

fundraising for Contras
also make oil & gas deals

possibly only

30 days Dec 85 or Jan 86, possibly "NEPL," for Sante Channel

attended breakfast

paid \$2,000 "business expense reimbursement"

in form of check, after making contributions

wife & him, each wrote check, wife

did not attend (\$1,000 on personal acct 11 ST Va Bank)
Fall Church

when? think date of breakfast

Cannot recall whether claimed on

his taxes, \$2,000 on income

Does not know



9/30/87 - left msg for



560-589-1A #7

Field File No. _____

Serial # of Originating Document _____

OO and File No. WF 56C-589 #8

Date Received 10/6/87

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ No

Title: Carl Choncell, et al

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C

10/6/87

Wash, DC.

long distance from C.A.

Copies of cancelled checks (2)
Will locate and call

Where was Channel's check deposited?

1st Va, Falls Church, will locate

What was explanation?

Know any other contributors? No.

Who else gave on 12/24 breakfast?

How many Present? (5) Grassley, Conrad, Chamm, Synhorst, and
Miller (excl.) Lane/Gray? No, but know him Olson? No, but know Owens? Don't know
Ara, he would know Smith? No, but know him. candidate (Chavez, et al)

Any other contributions to others like this?

No, just Grassley!

Uncomfortable in making contribution? Yes.

Now recall Synhorst, met one time with
reference to breakfast, misunderstood question at
first, did not know prior to breakfast

Who asked you to attend? Channel,
Channel told him to contribute 1 ea.,
D.L. said financially crumble, and Channel
said Don't worry, you'll be reimbursed.

Did Channel represent that his reason for this was to disguise contrib? No

Knew Channel was not above
board but that's not the reason he declined job.

Why not work together w/ Channel? Not
in agreement on terms of employment, did not
want to become employee, D.L. wanted to be independent
over →

56C-589-1A#8

fees not in agreement

Duties? Had nothing to do with Grassley Campaign?
No.

Worked reference SDI and earlier
Raise funds for Freedom Forums, education
of public regarding domestic policy issues

When will DL contact? Coming back in
town Friday

Field File No. _____

Serial # of Originating Document _____

OO and File No. WF 56C-589 #9

Date Received 11/2/87

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ No

Title: Carl Channell

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C

56C-589-1A#9

Field File No. _____

Serial # of Originating Document _____

OO and File No. WF 564-589 #10

Date Received 10/23/87

From Eric Olson

(Name of Contributor)

NW, Unit

(Address of Contributor)

Wash DC

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title: Carl Channell, et al

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Copy of check # 2036

b6
b7C

ERIC JON OLSON

WASHINGTON, D.C. 20009

2036

Dec 12 1985

15-3
540

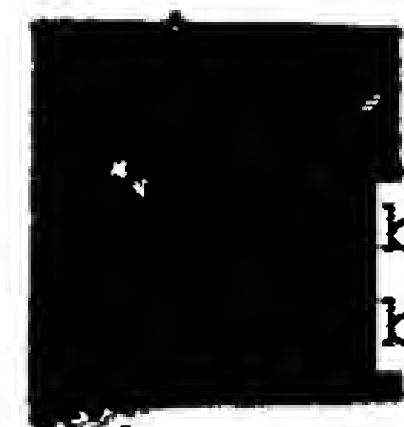
PAY TO THE ORDER OF Grassley for Senate \$ 1,000

One Thousand and 00/100 DOLLARS

The RIGGS NATIONAL BANK
of WASHINGTON, D.C.
20TH AND L OFFICE
1920 L STREET, N.W.

MEMO political contribution Eric Jon Olson

⑆054000030⑆ 23⑆⑆3530406⑆ 2036 ⑆0000100000⑆



b6
b7C

DE 8 27
PAY ANY BANK
CHICAGO, IL

073000175 DES 207NES 3517
003 122525 27 0071303054 0001000000

BY ANY BANK
A RIGGS NATL BANK
WASHINGTON, D.C.

0000000000

0000000000

GRASSLEY FOR SENATE
16522

72a
10/23/87

56C-589-1A #10

Field File No. 56 C - 313
Serial # of Originating Document _____
OO and File No. WFO 56 C 589 # 11
Date Received 9-21-87
From JAMES L. OWENS

[Redacted]
(Address of Contributor)
L.A. CA.

By [Redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title: [Redacted]

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted]

② COPY OF CHECK # 9028, ACCOUNT OF OWENS.

b6
b7C

b6
b7C

b6
b7C

9-21-87

James Owens
with Jeffrey

b6
b7C

Boyd Jefferies

Jim - bus for sold if knew
G asked if did cost - saw
yes - kind guy I who expect
costs to number Repub campaign
assume I also a cost.

Aware of blfar - did not attend

mailed chk to Congr add, out
thru L. Never met G. Can't recall add.

have some books of 1K to others -
knew limit was 1K per pers per elect.

not recall further cost - may have
other - ltr - thank you.

source - reg bank acct. - jms acct.

never heard Channell or Seymour.

don't ask anyone else for cost.

Boyd I prob G see Lan mols - not yet
entering. Had to do rec ind -
Jeff Jefferies Group Inc.
has home Aspen & Shad Wells (Vintage)

34C-589-1A#11

MR. JAMES L. OWENS
MRS. JAMES L. OWENS

9028

LOS ANGELES, CA 90024

PAY TO THE
ORDER OF

Dec 2 19 *85*

16-77
1220

Re-Elect Charles H. Hensley
One Thousand and 00/100

\$ *1000.00*

DOLLARS

UNION BANK PRIORITY BANKING

HEADQUARTERS BANKING OFFICE
445 S. FIGUEROA STREET, LOS ANGELES, CA 90071

FOR

James L. Owens

1112200077169028 24007 9840 000000000000

b6
b7C

073000175 DES 207285 53117
DE 85 275. 00 8505885230

2-28 HARRIS TRUST & SAVINGS BK.
CHICAGO, ILL.
2-28 PAY ANY BANK P.E.G. 2-28

PAY ANY BANK, P.E.G.
BANK OF AMERICA, NT & SA
LOS ANGELES, CA.

PROCESSED

FOR DEPOSIT ONLY
GRASSLEY CO. WEST
WEST DES MOINES
242425

1 1 8 2 2 1 2 7 5 1 2 2 2 6 1 2 2 2 2 2

Field File No. _____
Serial # of Originating Document _____ #12
OO and File No. WF 56C-589
Date Received 10/16/87
From David Lane
(Name of Contributor)

(Address of Contributor)
Washington, DC

City and State)
By _____
(Name of Special Agent)
To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ No

Title: Carl Chonnell; et al;

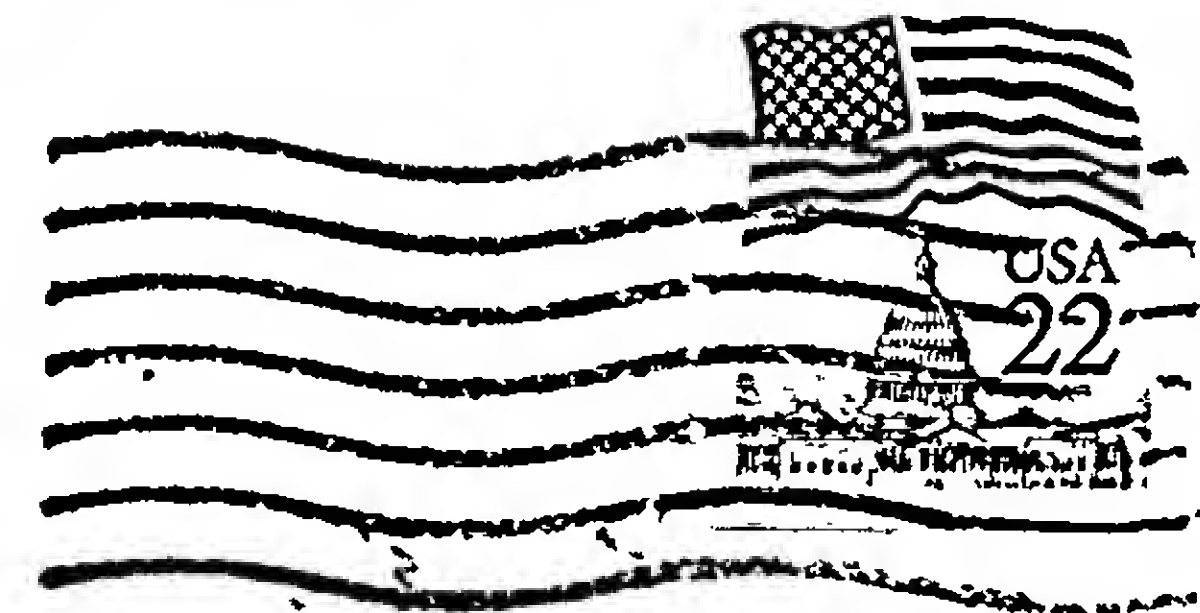
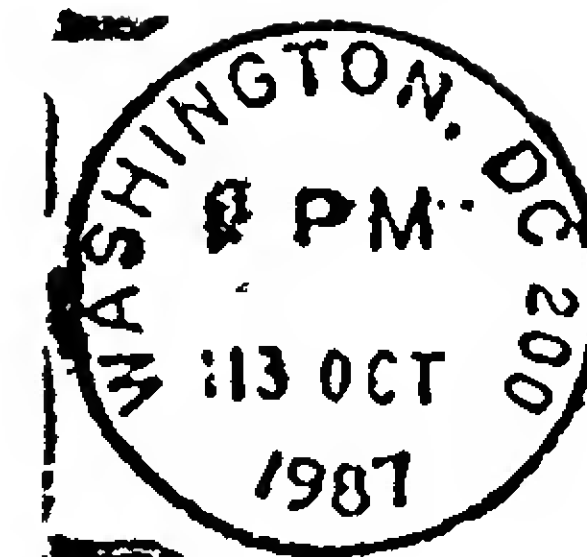
Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

- ① Copies of 2 checks from
David Lane and Cynthia Lane
② Copy of Bank statement for Jan 86
and Dec 85 (one page)

b6
b7C

Lane & Associates
515 2nd Street, N.E.
Washington, D.C. 20002



WFO

C-7

b6
b7C

S.A.



FBI

1900 HALF ST., SW

WASHINGTON, DC

20535

229
10/16/87

566-589-1A#12

194

194

56C-589-1A#12

G. DAVID LANE 8-85
CYNTHIA LANE

FALLS CHURCH, VA. 22046

Dec. 13, 1985

509

68-11148
560

PAY TO THE ORDER OF Grassley for 86 \$1000.00

One thousand and 00/100 DOLLARS

FIRST VIRGINIA BANK
SERVING NORTHERN VIRGINIA
FALLS CHURCH, VIRGINIA 22046

MEMO Grassley '86 Cynthia Lane

⑆056001118⑆ 4827 6014 0509 ⑈0000100000⑈

b6
b7C

G. DAVID LANE 8-85
CYNTHIA LANE

FALLS CHURCH, VA. 22046

12/12/85

511

68-11148
560

PAY TO THE ORDER OF Grassley for 86 \$1000.00

One Thousand Dollars & 00/100 DOLLARS

FIRST VIRGINIA BANK
SERVING NORTHERN VIRGINIA
FALLS CHURCH, VIRGINIA 22046

MEMO _____

⑆056001118⑆ 4827 6014 0511 ⑈0000100000⑈

28/10/87
DCC

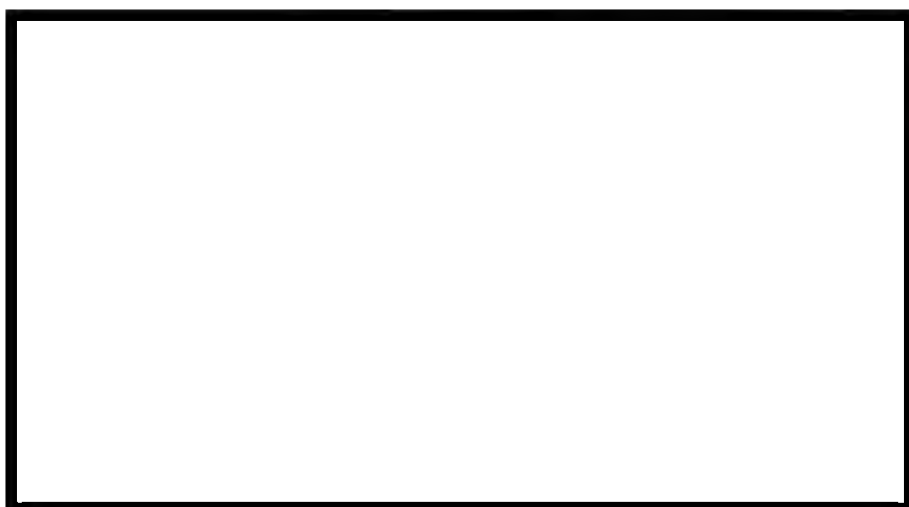
Lane & Associates

515 2nd Street , N.E.
Washington, D.C. 20002

(202) 546-5504

G. David Lane
President

10/13



b6
b7c

Enclosed is info you requested.



DDA
10/16/87

Field File No. _____

Serial # of Originating Document _____

OO and File No. 56C-589 #13

Date Received 11/23/87

From FBI
(Name of Contributor)

(Address of Contributor)

By [Redacted] [Redacted] (Name of Special Agent)
[Redacted] (State)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title: Carl Channell, et al;
Election Law Matter

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Rough Draft 302 Re

[Redacted] 10/6/87 interview.

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b7C

b6
b7C

56-589-1A-#13

Field File No. _____
Serial # of Originating Document _____ (14)
OO and File No. WF 56C-529-1A
Date Received 3/16/88
From [redacted] U.S. Senate Staffer
(Name of Contributor)
Wash., DC
(Address of Contributor)
Phone [redacted]
[redacted] (City and State)
By [redacted] ✓
Name of Special Agent

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: Carl Channell

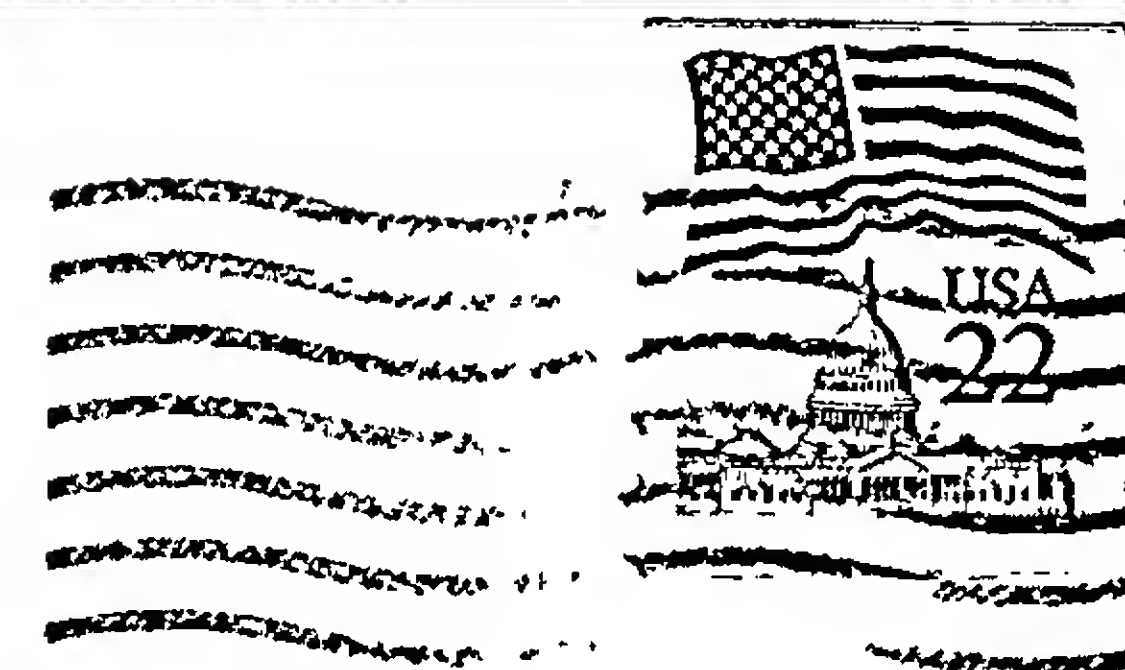
Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

list of contributors

b6
b7C

RJL
Hart 135
Washington, D.C. 20510



[Redacted]
Special Agent (C-7)
Federal Bureau of Investigation
P.O. Box 28
Alexandria, VA 22313

b6
b7C

NAME: LANE, G. DAVID (CYNTHIA)

PHONE#: [REDACTED]

OCCUPATION:

EMPLOYER:

b6

b7C

ADDRESS: [REDACTED]

CITY: FALLS CHURCH

STATE: VA

ZIP: 22046

CONTRIBUTION TYPE: A

DATE RECEIVED: 851224

AMOUNT: 1.000

TOTAL 1981:

TOTAL 1982:

TOTAL 1983:

TOTAL 1984:

TOTAL 1985: 1.000.00

TOTAL 1986:

NAME: SMITH, F. CLIFTON

OCCUPATION:

EMPLOYER:

PHONE: [REDACTED]

ADDRESS: [REDACTED]

b6

b7C

CITY: WASHINGTON, D.C.

STATE:

ZIP: 20008

CONTRIBUTION TYPE: A

DATE RECEIVED: 851224

AMOUNT: 1.000

TOTAL 1981:

TOTAL 1982:

TOTAL 1983:

TOTAL 1984:

TOTAL 1985: 1.000.00

TOTAL 1986:

NAME: MILLER. RICHARD R. (JOY M.)

OCCUPATION:

PHONE#:

EMPLOYER:

ADDRESS

b6
b7C

CITY: BOWIE

STATE: MD

ZIP: 20715

CONTRIBUTION TYPE: A

DATE RECIEVED: 851224

AMOUNT: 1.000

TOTAL 1981:

TOTAL 1982:

TOTAL 1983:

TOTAL 1984:

TOTAL 1985: 1.000.00

TOTAL 1986:

NAME: MILLER. JOY M. (RICHARD R.)

OCCUPATION:

PHONE#:

EMPLOYER:

ADDRESS:

b6
b7C

CITY: BOWIE

STATE: MD

ZIP: 20715

CONTRIBUTION TYPE: A

DATE RECIEVED: 851224

AMOUNT: 1.000

TOTAL 1981:

TOTAL 1982:

TOTAL 1983:

TOTAL 1984:

TOTAL 1985: 1.000.00

TOTAL 1986:

NAME: OWENS, JAMES L.
PHONE#: [REDACTED]

OCCUPATION:
EMPLOYER:

b6
b7C

ADDRESS: [REDACTED]

CITY: LOS ANGELES

STATE: CA

ZIP: 90024

CONTRIBUTION TYPE: A

DATE RECIEVED: 851224

AMOUNT: 1.000

TOTAL 1981:
TOTAL 1982:
TOTAL 1983:
TOTAL 1984:
TOTAL 1985: 1.000.00
TOTAL 1986:

NAME: GOMEZ, FRANCIS D. (ESPERANZA N.)
PHONE#: [REDACTED]

OCCUPATION:
EMPLOYER:

b6
b7C

ADDRESS: [REDACTED]

CITY: ARLINGTON

STATE: VA

ZIP: 22213

CONTRIBUTION TYPE: A

DATE RECIEVED: 851224

AMOUNT: 1.000

TOTAL 1981:
TOTAL 1982:
TOTAL 1983:
TOTAL 1984:
TOTAL 1985: 1.000.00
TOTAL 1986:

NAME: CONRAD. DANIEL LYNN
PHONE#:

OCCUPATION:
EMPLOYER:

ADDRESS:

b6
b7C

CITY: WASHINGTON. D.C.

STATE: D.C.

ZIP: 20002

CONTRIBUTION TYPE: A

DATE RECIEVED: 851224 . AMOUNT: 1.000

TOTAL 1981:
TOTAL 1982:
TOTAL 1983:
TOTAL 1984:
TOTAL 1985: 1.000
TOTAL 1986:

NAME: LANE. CYNTHIA
PHONE#:

OCCUPATION:
EMPLOYER:

b6
b7C

ADDRESS

CITY: FALLS CHURCH

STATE: VA

ZIP: 22046

CONTRIBUTION TYPE: A

DATE RECIEVED: 851224 AMOUNT: 1.000

TOTAL 1981:
TOTAL 1982:
TOTAL 1983:
TOTAL 1984:
TOTAL 1985: 1.000.00
TOTAL 1986:

NAME: OLSON. ERIC JON

PHONE#:

OCCUPATION:

EMPLOYER:

b6
b7C

ADDRESS

CITY: WASHINGTON. D.C.

STATE: D.C.

ZIP: 20009

CONTRIBUTION TYPE: A

DATE RECIEVED: 851224

AMOUNT: 1.000

TOTAL 1981:

TOTAL 1982:

TOTAL 1983:

TOTAL 1984:

TOTAL 1985: 1.000.00

TOTAL 1986:

NAME: CHANNELL. CARL R.

PHONE#:

OCCUPATION:

EMPLOYER:

ADDRESS: 2032 BELMONT ROAD. N.W.. NO. 210

CITY: WASHINGTON. D.C.

STATE: D.C.

ZIP: 20009

CONTRIBUTION TYPE: A

DATE RECIEVED: 851224

AMOUNT: 1.000

TOTAL 1981:

TOTAL 1982:

TOTAL 1983:

TOTAL 1984:

TOTAL 1985: 1.000.00

TOTAL 1986:

FD-340 (Rev. 4-2-85)

Field File No. _____

Serial # of Originating Document _____

OO and File No. WMFO 56C-589-1A (15)

Date Received 4/12/88

From Stephanie Duncan-Peters, Attorney
(Name of Contributor)

DOJ, Wash, DC
(Address of Contributor)

By [Redacted] _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title: [Redacted]

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Re [Redacted]

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b3
b6
b7C

File No.

Serial # of Originating Document 16

OO and File No. WMFO 56C-589-1A

Date Received 4/15/88

From 1st Va. Bank
(NAME OF CONTRIBUTOR)

PO Box 88
(ADDRESS OF CONTRIBUTOR)

Falls Church, Va 22046

By [Redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title: Carl Channell; et al
Election Laws

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Lane account
Documents

b6
b7C



FIRST VIRGINIA BANK

POST OFFICE BOX 88

FALLS CHURCH, VIRGINIA 22046



U.S. POSTAGE

45

Special Agent
P.O. Box 28
Alexandria, VA 22313

b6
b7C

EN 29

4/15/88
77a

NATIONAL ENDOWMENT FOR THE
PRESERVATION OF LIBERTY

NO. 474-27 P.O. BOX 1100
WASHINGTON, D.C. 20002

December 16 1985

15

Pay to the order of David Lane

\$2,000.00

Two thousand dollars and 00/100

THE FARMER NATIONAL BANK

Member FDIC
Equal Housing Lender

Michael Lynn

⑆00157⑈ ⑆054001550⑆ ⑆200273⑆⑆

